



**Twenty-first Meeting of the CAR/SAM Regional Planning and Implementation Group  
(GREPECAS/21)**

Santo Domingo, Dominican Republic, 15 to 17 November 2023

**Agenda Item 1: Adoption of the Provisional Agenda and Schedule**

**ADOPTION OF THE PROVISIONAL AGENDA AND SCHEDULE**

(Presented by the Secretariat)

<b>EXECUTIVE SUMMARY</b>	
This working paper presents a Draft Agenda, working method and schedule of the GREPECAS/21 meeting for consideration and approval of the Meeting.	
<b>Action:</b>	The suggested actions are presented in Section 4.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> <li>• Safety</li> <li>• Air Navigation Capacity and Efficiency</li> <li>• Economic Development of Air Transport</li> <li>• Environmental Protection</li> </ul>

**1. Introduction**

1.1 The Meetings of the Regional Groups (RASG-PA and GREPECAS) are oriented to assess the regional and interregional aviation trajectory, in order to review emerging challenges related to civil aviation safety for the Pan-American Region and planning of air navigation in the Caribbean and South American (CAR/SAM) Regions, considering the reactivation of the post-pandemic air sector, emerging technologies, new actors in aviation, as well as the environment and cybersecurity components.

1.2 With the purpose of offering a greater space for discussion among the diverse participants, pauses between working sessions will be scheduled to allow time for coffee breaks and bilateral meetings. To accommodate these spaces, the meetings of the Regional Groups will be developed in a mixed format, with an initial phase of an asynchronous meeting prior to the in-person meeting, where the corresponding Working Papers (WPs) will be presented with a space for comments, which will allow their analysis and comments by Civil Aviation Authorities, air navigation service providers, aerodrome operators and industry before the in-person session.

1.3 The in-person meeting thus may focus on the decision-making and conclusions as well as favour the exchange and dialogue between States, International Organizations and the Industry that have been invited to ensure the Meeting’s objectives, including several specific work sessions on interest items related to safety and air navigation.

## **2. Approval of the Draft Agenda**

2.1 The agenda and its revised explanatory notes proposed for consideration and approval by the Meeting are presented in **Appendix A**.

2.2 The asynchronous phase of GREPECAS/21 Meeting (agenda items 1 and 2) has the following timelines to follow:

- Sending Working Papers and Information Papers to the platform: **until 29 September 2023**.
- Discussion phase and comments by States and others: **2 to 20 October 2023**
- Preparation phase of the draft of the Partial Report: **23 October to 3 November 2023**
- Contribution phase to draft Partial Report by States and others: **6 to 17 November 2023**.

## **3. Organization and Working Schedule**

3.1 Taking into consideration the new modality of the meeting, as well as administrative aspects, it is suggested that the Meeting carry out its work in plenary sessions and adopt the organization and revised working schedule indicated in **Appendix B**.

## **4. Suggested Action**

4.1 The Meeting is invited to consider and approve the Agenda and its revised explanatory notes presented in Appendix A, as well as the organization and revised working schedule proposed in Appendix B. and participate in the asynchronous and in-person sessions of the Meeting.

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**APPENDIX A  
PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda and Schedule (asynchronous)**
- Agenda Item 2: Third GREPECAS-RASG-PA Joint Meeting (asynchronous)**
- 2.1 Follow-up on the Valid GREPECAS and RASG-PA Conclusions and Decisions**
  - 2.2 Progress report of joint GREPECAS-RASG-PA Activities**
  - 2.3 Air Navigation Subjects of Interest to RASG-PA and Safety Subjects of Interest to GREPECAS**
  - 2.4 Working Session for the analysis of air navigation indicators included in the GASP and the safety indicators in the GANP**
- Agenda Item 3: Global and Regional Developments**
- 3.1 Review of Actions Taken by the ICAO Air Navigation Commission (ANC) on the Last Report of GREPECAS**
  - 3.2 Work report on the CAR/SAM Regional Air Navigation Plan Vol. III and Regional Progress**
  - 3.3 CAR/SAM Air Navigation Services (ANS) Implementation Level**
  - 3.4 Preparation for the ICAO Fourteenth Air Navigation Conference (AN-Conf/14)**
- Agenda Item 4: GREPECAS Work Programme**
- Agenda Item 5: Review of the GREPECAS Management**
- Agenda Item 6: Other Business**
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**PROVISIONAL AGENDA  
REVISED EXPLANATORY NOTES**

**Agenda Item 1: Adoption of the Provisional Agenda and Schedule**

Under this agenda item, the Meeting will review the agenda and schedule, and will adopt them. The objectives and overall expectations of the meeting will be presented. The results of the preliminary discussion of topics emanating from the asynchronous session will be presented as well as the relevant implementation items to be addressed during the meeting.

**Agenda Item 2: Third GREPECAS-RASG-PA Joint Meeting**

Under this agenda item, a follow-up on the valid GREPECAS and RASG-PA conclusions and decisions will be presented, and the new goals to achieve jointly between both groups for the next activity period will be discussed.

A discussion Workshop will be developed with the participation of important guests of the meeting on the support development to the implementation of safety and ANS, specifically those related to the analysis of air navigation indicators in the GASP and the safety indicators included in the GANP. Finally, the dates and venues for GREPECAS/22 and RASG-PA/14, and the joint meeting will be proposed.

**Agenda Item 3: Global and Regional Developments**

Under this agenda item, the needs of the contributory bodies that work jointly with GREPECAS will be followed-up in order to jointly align goals and foster safety and air navigation implementation efficiency.

The global and inter-regional aspects directly affecting GREPECAS Projects, such as the ICAO Air Navigation Commission requirements, and the objectives between the technical fields on emerging aeronautical industry subjects will be also discussed.

This agenda item will also include the ICAO Headquarters initiatives on new Standards and Recommended Practices (SARPs) and relevant safety and ANS updates aspects on the priorities related to safety.

Additionally, actions to prepare the Caribbean and South American Regions for the ICAO Fourteenth Air Navigation Conference (AN-Conf/14) and Air Navigation Plans that will be convened in 2024.

Moreover, a discussion Panel will be developed with the participation of important guests of the meeting on the relevance of Regional and National Air Navigation Plans and the importance of air navigation planning.

**Agenda Item 4: GREPECAS Work Programme**

Under this agenda item the progress of GREPECAS Projects in the fields of Aerodromes and Ground Aids (AGA)/Aerodrome Operator (AOP), Air traffic management (ATM)/Air Traffic Flow Management (AFTM), Aeronautical Information Management (AIM), Communications, Navigation and Surveillance (CNS), Aeronautical Meteorology (MET)/Environment (ENV) and Search and Rescue (SAR). Moreover,

the Project updates will be discussed, and new goals will be addressed in accordance with the regional air navigation needs.

The Programmes and Projects of the NACC and SAM Regional Offices will also be followed-up. Finally, a discussion work session will be developed on the operation use and implementation of Automatic Dependent Surveillance – Broadcast (ADS)-B to define the necessary actions and agreements for its effective implementation and sustainability as part of the ANS improvements in the CAR/SAM ANP.

**Agenda Item 5:           Review of the GREPECAS Management**

Under this agenda item, the necessary mechanisms to address the requirements on the structure of the Planning and Implementation Regional Groups (PIRGs), the reporting mechanisms and meeting planning.

Moreover, the joint work between the States, International Organizations and the industry will be integrated through a proposed plan to be implemented annually.

**Agenda Item 6:           Other Business**

Under this agenda item, the Meeting will analyse any other matter than cannot be addressed under the previous agenda items.

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PROVISIONAL SCHEDULE REV. 2 / HORARIO PROVISIONAL REV. 2

Time / Hora	Monday / Lunes 13 Nov.	Tuesday / Martes 14 Nov.	Wednesday / Miércoles 15 Nov.	Thursday / Jueves 16 Nov.	Friday / Viernes 17 Nov.
08:00-08:30	<b>RASG-PA Registration/Registro</b>				
08:30-09:00	<b>Opening Ceremony Inauguración RASG-PA</b>	RASG-PA Meeting Agenda items Cuestiones del Orden del Día de RASG-PA	<b>08:15-09:00 GREPECAS Registration Registro</b>	Agenda Item 3.2 Working Session for the effective implementation of the CAR/SAM ANP Vol. III Cuestión 3.2 del Orden del Día Mesa de trabajo para la implementación eficaz del ANP CAR/SAM Vol. III	Agenda item 4 Working Session for the roadmap design for the operational and effective use of ADS-B in the CAR/SAM Regions Cuestión 4 del orden del día - Mesa de trabajo para el diseño de la hoja de ruta para el uso operacional y eficaz del ADS-B en las Regiones CAR/SAM
09:00-10:15	RASG-PA Safety Day				
10:15-10:45	<b>Coffee break / Pausa para el Café</b>				
10:45-11:30	RASG-PA Safety Day	RASG-PA Meeting Agenda Items / Cuestiones del Orden del Día de RASG-PA	Agenda Item 3.2 (cont.) CAR/SAM ANP Vol. III Working Session (cont.) Cuestión 3.2 del Orden del Día (cont.) Mesa de trabajo ANP CAR/SAM Vol. III (cont.)	ADS-B Working Session (cont.) Mesa de trabajo ADS-B (cont.)	Reading of the Draft Conclusions and Decisions/ Lectura de los Proyectos de Conclusión y de Decisión
11:30-12:15					<b>Closing / Clausura</b>
12:15-13:15	<b>Lunch / Almuerzo</b>				
13:15-15:15	RASG-PA Safety Day	<b>Joint RASG-PA/GREPECAS Meeting Opening Ceremony Ceremonia Inaugural Reunión conjunta RASG-PA/GREPECAS</b> Photo / Foto ICAO CDI Presentation (Presentation OACI CDI /) Agenda item 2 Working Session for the analysis of air navigation indicators included in the GASP and the safety indicators included in the GANP Cuestión 2 del orden del día – Mesa de trabajo para el análisis de los Indicadores de Navegación Aérea incluidos en el GASP, y los Indicadores de Seguridad Operacional incluidos en el GANP	Agenda Item 3.1 / Cuestión 3.1 del Orden del Día  Agenda Item 3.2 / Cuestión 3.2 del Orden del Día  Agenda Item 3.3 / Cuestión 3.3 del Orden del Día	Agenda Item 3.3 (cont.)/ Cuestión 3.3 del Orden del Día (cont.)	
15:15-15:45	<b>Coffee break / Pausa</b>				
15:45-16:00		GASP/GANP Working Session (cont.) Mesa de trabajo GASP/GANP (cont.)	Agenda Item 3.3 (cont.)/ Cuestión 3.3 del Orden del Día (cont)	Agenda Item 3.4 / Cuestión 3.4 del Orden del Día	
16:00 - 16:30				Agenda Item 4 Cuestión 4 del Orden del Día	

APPENDIX-APÉNDICE B

GREPECAS/21 – WP-NE/01 Rev. 2

— END / FIN —